

AGENDA

Intellectual Property Section Executive Committee Meeting

Saturday, January 28, 2006, 10:00AM – 3:00PM

Loews Santa Monica Beach Resort

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to Order (Esty)
2. Approval of Minutes of November 3, 2005 – Napa Marriott/IP Institute (Mendoza)
3. Section Financial Report: November 2006. A year-end report available in March
4. Appointments to Executive Committee: Apps due February 1, 2006 (Esty)
5. New Matter Update (Esty; Block)
6. Trade Secrets Treatise – Marketing/Sales Update (Kay)
7. Education Chair Report: 2006 SEI and 2006 SB Annual Meeting (Vince)
8. Washington D.C. Trip 2006 (Eastham)
9. Council of State Bar Sections (Powers; Borson)
10. Diversity (Holden)
11. Amicus Procedures (Wilson)
12. Co-sponsorship of non-IP Section Programs (Esty)
13. Website Development (Friedman)
14. Liaison Relationship with Law Schools/Universities (Powers/de Larena)
15. Review/discussion of CLE Programs for 2006:
 - 2006 Programs – Confirmed**
 - Copyright Office Comes to California (Holden)
 - February 27, 2006 – Ritz Carlton, San Francisco*
 - March 1, 2006 – Ritz Carlton, Marina del Rey*
 - Trademark Office Comes to California (Grabell; Powers; Powelson; Orloff – Staff)
 - April 3, 2006 – Westin St. Francis, San Francisco*
 - April 5, 2006 – Ritz Carlton, Marina del Rey*
 - Litigation Issues for In-House Counsel (Kovelman; Wilson)
 - May 10-12, 2006 – Double Tree Hotel, San Jose*
 - IP and the Internet (Freidman; Krieger)
 - September, 15, 2006 – Four Season Hotel, Beverly Hills*
 - IP 31st Annual Institute 2006 (Mendoza; Blackwell)
 - November 3-4, 2006 – Fess Parker's, Santa Barbara*
 - Entertainment and the Media (Nguyen, Edelson)
 - December 8, 2006 – Venue TBD*
16. Reports from Standing Committees (Committee Chairs in attendance)
17. Legislation Update (Esty)
18. To-Do List (Review by Group)
19. 2006 Calendar/Meeting Locations (Esty)
 - Laguna Beach Hotel, July 28-30, 2006, formal announcement to follow.*
20. Other Business